

**Moultonborough Conservation Commission Meeting Minutes**  
**Monday, October 3, 2016**  
**7:00 pm**  
**Moultonborough Town Hall**

1. The October 3<sup>rd</sup> meeting was called to order 7:00PM
2. Attending were: Marie, Brian, Bill, Scott, Bob, Jim
3. Review Minutes from September 6, 2016, Meetings – After time for members to review the minutes, Jim moved to approve them, Bob seconded and all voted aye.
4. Permits/Applications/Correspondence/Complaints – Marie went over some of the interesting items and activity. Of note, Joanne Farnham subdivision was approved. A boat storage and repair building project near Mud Pond is on hold for the moment. The group discussed a wetland crossing by a driveway.
5. Budget

Operating and CC Fund update – Marie distributed spread sheets for the operating and Conservation Fund budgets. Small increases in some of the operating line items, especially for water quality testing, education and printing, will be submitted for 2017, reflecting past year expenses and ongoing projects. The Conservation Fund balance is about \$17,000. Income over the past few years has been in the \$5,000 to \$6,000 range. The fund currently gets 50% of tax revenue from land being taken out of current use, with a \$20,000 cap. Given the history of this conservation funding method, the commission will look into raising the percentage that goes into the fund, while keeping the cap as it is.

There was a motion by Jim to pay Truslow Consulting for the work they have done on acquiring conservation property. Scott seconded the motion and all approved.
6. Moultonborough Falls Conservation Area

Fund raising - Fund raising continues, with additional focus on refining the audience that is most likely to contribute.

Name addition to fund – with the name change of the current project, it was made clear that checks to either the previous or current name will be accepted.

Materials – New promotional materials are needed, and will be produced by the fund raising committee.

Other – A need was identified for a short name for the project, since Moultonborough Falls Conservation Area is too long for many internet marketing options. A short discussion was held over the choices Mobofalls and Mborofalls. The latter was chosen, based on general opinion that is more widely used locally. Email, Facebook and the Website will adopt this new shortcut, but the name of the project should be spelled out when space permits.
7. NRI – The final NRI review meeting with the consultants will be held on 10/4/16. The group went over each member's comments, to identify themes. Once the report is final, a presentation to a joint meeting of the planning board and select board will be planned, likely early 2017. For educational purposes, it would be useful to get key points into the tax bill newsletter.

8. Lake Winnepesaukee Association Grant – The bill to the town to Winnepesaukee Watershed Association was clarified, and will be paid by the town general fund. The next sub-watershed project that Pat Tarpey, from the WWA, is doing will be Moultonborough Bay. This is the next sub-watershed area that is south from the Moultonborough Bay Inlet (MBI) sub-watershed. Half of the new area is in Moultonborough, mostly along the eastern shore of Moultonborough Neck and Long Island. The other half, mostly along the western shoreline of Tuftonboro. The Conservation Commission supports Pat Tarpey and the WAA effort for this new area. The CC is anxious to be involved, but a higher priority is defining the watershed management plan for the MBI sub-watershed just studied. As part of the MBI plan, Bill will meet with Chris Theriault, the DPW director, to go over recommended runoff mitigation projects. Finally, in the ongoing proposals for a private septic system evaluation within Moultonborough, Pat Tarpey endorses the town's participation. We wait for next steps.
9. The meeting adjourned at 8:35PM.
10. The next regular meeting of the Conservation Commission is 7PM on November 7<sup>th</sup>, in Town Hall.